

COMMISSIONERS APPROVAL

GRANDSTAFF *Cxy*

ROKOSCH *99*

THOMPSON

CHILCOTT *af*

DRISCOLL *10*

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner Carlotta Grandstaff,
Commissioner Jim Rokosch, Commissioner Alan Thompson, Commissioner Greg
Chilcott and Commissioner Kathleen Driscoll

Date.....December 8, 2008

Minutes.....Beth Perkins

► The Board met for a discussion and possible decision on a petition to adopt Resolution to require permanent county-initiated zoning regulations and maps to be put to a vote. Present were Clerk & Recorder Regina Plettenberg, Attorney Alex Beal, Dallas Erickson, Dan Cox, Planner Tristan Riddell, and Planner Randy Fifrick

Commissioner Grandstaff read the letter from Clerk & Recorder Regina Plettenberg to Dallas Erickson notifying him of the verification of signatures to place this initiative on the June 2010 Primary Ballot.

Attorney Beal gave an overview of the request to either adopt the resolution or let it go to vote on the June 2010 ballot.

Commissioner Rokosch expressed his concern with the language of the resolution and with the citizens' vote on zoning measure. He discussed Resolution No. 2291 Adoption of Citizens Right to Vote on Zoning.

Attorney Beal questioned if there is a new growth policy adopted in two years, what will it look like and will the citizens have the right to vote on it and zoning?

Commissioner Thompson stated this Growth Policy situation is similar to the Vision 20/20 plan. He recommended the Board not work on a new Growth Policy and let the community heal from the raw emotions. Commissioner Driscoll stated it costs \$40,000 or

more to do a vote by special ballot. She would like to know the broad thinking of the citizens. Commissioner Chilcott stated this is going on the ballot no matter what. It can be adopted today and have to be a ballot issue for a special election. He asked if it is a motion or something else. Attorney Beal stated it is a matter of Roberts Rules of Order. He suggested looking at what has been brought forward with a 45 day limit. Attorney Beal stated his interpretation of this petition is coming to the Board by the voters. To pass it, the Board would be acting on behalf of the citizens. Commissioner Rokosch stated the language on this petition is not satisfactory by the majority of this Board. That is why Resolution No. 2291 was passed. He stated there is a big gray area of this petition for resolution. Regina stated the Board acted on a petition in 2001 instead of letting it go to a vote. Commissioner Grandstaff asked Attorney Beal for clarification of the resolution. Attorney Beal replied it would be a question of interpretation. Commissioner Grandstaff recommended adopting the resolution. Commissioner Rokosch disagreed with Commissioner Grandstaff. Dallas Erickson stated Resolution No. 2291 does not allow a vote on amendments. He stated their resolution is much stronger. He stated due to the repeal of the Growth Policy, the citizens would like the ability to vote on zoning and any amendments.

Commissioner Chilcott made a motion to adopt Resolution No. 2369 Requiring Permanent County-Initiated Zoning Regulations and Maps be put to a Vote by the Citizens. Commissioner Thompson seconded the motion. Commissioner Grandstaff, Commissioner Thompson and Commissioner Chilcott voted 'aye'. Commissioner Rokosch and Commissioner Driscoll voted 'nay'. Motion Carried.

Minutes: Glenda Wiles

► The Board met for the following administrative matters: (Commissioners Alan Thompson and Commissioner Carlotta Grandstaff were not present for some of these administrative matters).

- Final plat approval for Donaker Estates: Present was Planning Staff Tristan Riddell, Jennifer De Groot, and Jon Wickersham. **Commissioner Chilcott made a motion to approve the final plat for Donaker Estates and Commissioner Driscoll seconded the motion for final plat approval and all voted "aye". (Commissioner Thompson and Grandstaff were not present for this vote.)**
- Commissioners update & space: Glenda asked the Commissioners if there were any changes or issues the staff needs to address for the Commissioners. The Commissioners indicated there were no issues and indicated they felt proper staff support and work was being completed. Glenda also brought up the issue of the lack of space for the Commissioner's staff. Discussion included utilizing the small office directly across from the Staff office for files and another work desk and shifting any conferences down to the 1st floor conference room. Glenda had checked with the Extension Office and determined that last week only two afternoon meetings utilized that space. The Commissioners concurred they had no problem with this shift of office space and use of the first floor conference

room but wanted the Extension and Planning Office to be present when the issue was discussed prior to final decision. (Commissioner Grandstaff was not present for this discussion.)

- Resolution for Employee Appreciation Hours: **Commissioner Chilcott made a motion to amend Resolution No. 2251 due to the missing language of observing the appreciation hour on December 23rd from the hours of 3:00 p.m. to 5:00 p.m. on December 23rd. Commissioner Thompson seconded the motion and all voted "aye". See Resolution No. (Commissioner Driscoll and Commissioner Grandstaff were not present for this vote.)**
- Approval of Minutes for November 13th, 24th, and 26th: **Commissioner Thompson made a motion to grant approval for these minutes with corrections. Commissioner Chilcott seconded the motion and Commissioners Driscoll, Thompson and Chilcott voted "aye". Commissioner Rokosch abstained from this vote. (Commissioner Grandstaff was not present for this vote.)**
- Preliminary Plat Extension for Canyon Breeze: Jon stated the Developer is planning to increase the density and needs the additional time to review this potential shift in lot density. **Commissioner Chilcott made a motion to grant this extension and Commissioner Driscoll seconded the motion. Commissioner Driscoll and Chilcott voted "aye" and Commissioner Rokosch voted "aye". Due to the lack of a quorum approval this vote was taken again when Commissioner Thompson was now present. Commissioner Chilcott restated his motion to grant this extension. Commissioner Driscoll seconded her motion and Commissioners Driscoll, Thompson and Chilcott voted "aye". Commissioner Rokosch voted "nay". Discussion was this extension was for the preliminary plat not final plat. (Commissioner Grandstaff was not present for this vote.)**
- Approval of Family Planning Contract Amendment: This is an amendment to Task Order Number 09-07-5-11-006-0 for the purchase of contraceptives, participate in HIV Integration, and use additional funds for male patient services and extending patient services. **Commissioner Thompson made a motion to approve of this amendment. Commissioner Chilcott seconded the motion and all voted "aye". (Commissioner Grandstaff and Driscoll were not present for this vote.)**
- Airport Lease: **Commissioner Thompson made a motion to approve of Airport Lease #534 with Hamilton Aviation. Commissioner Chilcott seconded the motion and all voted "aye". (Commissioner Driscoll and Grandstaff were not present for this vote.)**
- Rescind Budget Amendment: Due to a clerical accounting error, two budget amendments were passed for the same unanticipated revenue within the Road and Bridge Department for the purchase of a dust abatement truck, therefore Resolution No. 2309 needs to be rescinded leaving only one budget amendment resolution in place. **Commissioner Chilcott made a motion to approve of Resolution No. 2368 which rescinds Resolution No. 2309. Commissioner Thompson seconded the motion and all voted "aye".**

Minutes: Beth Perkins

► The Board met for approval of an agreement for a bridge replacement on Skalkaho Creek. Present was Civil Counsel Karen Mahar, Road & Bridge Supervisor David Ohnstad and Administrative Assistant Glenda Wiles. Commissioner Driscoll was not present for this meeting.

Civil Counsel Karen Mahar stated she reviewed the agreement however, it did not specify the road. She recommended an aerial photo to be included. She questioned a provision within the code and negotiation procedure. She reviewed language within the agreement to include Ravalli County with Lewis and Clark County. David Ohnstad stated the road is Fish Hatchery Road. Karen reviewed the final inspection part of the agreement and stated once it is signed off it will be county responsibility. David discussed the County's portion of the maintenance and reviewing the final plans with the Board. He stated this will not cost the County anything. The Board requested David to negotiate the State indemnity clauses within the agreement. David stated Shane Stack will be filling in for Dwane Kailey at MDOT as the Interim District Administrator. Commissioner Thompson stated MDOT works together with Ravalli County for maintenance of roads. Karen stated she will send the email suggestion to David this afternoon and re-draft it as needed.

► The Board met for a discussion and possible decision on Health Insurance with Human Resource Director Robert Jenni. Present were Comptroller Jana Exner, Verona Stromberg, Administrative Assistant Glenda Wiles and Project Planner Jen De Groot.

Robert stated due to a premium increase with Blue Cross Blue Shield, he has investigated other insurance companies for employee benefits. He stated EBMS could not be competitive with the bid from JPT. He stated by staying with BCBS the premium would increase from \$552.21 to over \$700 per employee. He stated MACo JPT bid was at \$690 per employee with a contract of three years. He reviewed other scenarios with BCBS such as making the vision and dental portion supplemental. The accident benefit is where they pay for the first \$500. He reviewed removing the accident prevention to stay with the 70/30 plan.

Jen stated there are many employees who utilized the dental and vision plan. For major dental work, they have to wait a year before dental work can be done. She stated by removing the plans, the employees would have to start over again.

Robert reviewed other plans for dental and vision such as VSP for vision with the Board. Commissioner Thompson stated he is not happy with the cost for vision and dental outside the BCBS plan. He stated you would pay more unless you had multiple family member benefits. He asked how much is dental being utilized.

Verona stated most dentists in the Hamilton area are not BCBS providers. She stated employees are paying out of pocket for preventive care and then only getting reimbursed up to 40%. Discussion followed regarding the possibility of self-insuring. Robert stated

with staying with the current BCBS plan it would increase \$345,000 for the employees. Glenda stated she is hesitant to increase a levy on people who cannot afford their own health care to provide her family with health care. Discussion followed regarding utilizing option one to include dental and vision with a reduction to preventive and removal of accident.

Commissioner Chilcott made a motion to adopt option one with single plan removing accident and preventive \$400 reducing to \$400 and the County pay the cost \$53.79 per employee. Commissioner Rokosch seconded the motion. Discussion: The Board requested Robert to draft an email for the employees of the changes. All voted 'aye'.